

**BOARD OF PUBLIC WORKS**  
**April 22, 2009**

A regular meeting of the Board of Public Works of the Consolidated City of Indianapolis, Marion County, Indiana, was held the 22<sup>nd</sup> day of April 2009, in the Public Assembly Room of the City County Building. Chair David Sherman called the meeting to order at 1:00 p.m.

Board members in attendance were:

David Sherman	Robert Parrin	Angel Rivera
Kenneth Hughes	Dennis Rosebrough	Vinnie Rao
Cassie Stockamp		

Absent:

Staff in attendance was:

George Krack	Larry Jones	Jeff Sirmin
LeAnnette Pierce	Andrea Brandes	DeAnn Milliken
Mike Smith	Ron Stinson	Richard Wise
Joe Arnold	Kären Haley	Bob Masbaum
Darrell Fishel	Alice Droeger	

**ITEM # 1 – APPROVAL OF MINUTES**

Upon a motion by Ms. Stockamp, seconded by Mr. Rivera, the Board voted 7-0 to approve the February 25, 2009 Minutes.

**ITEM #2 – RESOLUTIONS**

a. Resolution No. 30, 2009; Groundwater Projection Fund Budget for 2009

Staff recommended that the Board of Public Works approve Resolution No. 30, 2009 which establishes and approves a budget of \$195,000.00 for the Groundwater Protection Fund (GPF). This Resolution authorizes the Department of Public Works to administer the Fund for the purposes of implementing the Wellfield Protection Zoning Ordinance. The GPF is funded through the collection of the Groundwater Protection Fee obtained from each of the three public water utilities that serve customers in Marion County. Mr. Parrin asked what the budget was for 2008. Mr. Arnold stated \$130,000.00. Mr. Parrin questioned why the budget increased this year. Mr. Arnold explained that the number of reviews requested by the Department of Metropolitan Development increased in 2008 which increased the work hours for the Technically Qualified Person, therefore, causing a need for the 2009 budget increase. Upon a motion by Mr. Hughes, seconded by Ms. Stockamp, the Board voted 7-0 to approve Resolution No. 30, 2009.

b. Resolution 31, 2009; Collection of 2009 Groundwater Protection Fee

Staff recommended that the Board of Public Works approve and adopt Resolution No. 31, 2009 which determines the 2009 annual fee to be paid by each of the public water supply systems of Marion County for the purpose of funding the Groundwater Protection Fund per the Wellfield Protection Ordinance. Each water utility pays their portion of the total amount of aggregate fee based on the percentage of customers it serves in Marion County. Upon a motion by Mr. Hughes, seconded by Ms. Stockamp, the Board voted 7-0 to approve and adopt Resolution No. 31, 2009.

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c. Resolution No. 33, 2009; Parking Meter Waiver Fees for the 500 Festival Kick-Off to May

Staff recommended that the Board of Public Works approve and adopt Resolution No. 33, 2009 for the waiver of parking meter fees for the 500 Festival Kick Off to May Event. The total fee to be waived is \$150.00 for ten meters on one weekday. Upon a motion by Mr. Parrin, seconded by Ms. Stockamp, the Board voted 7-0 to approve and adopt Resolution No. 33, 2009.

d. Resolution No. 34, 2009; Parking Meter Waiver Fees for the Eat Outside the Box

Staff recommended that the Board of Public Works approve and adopt Resolution No. 34, 2009 for the waiver of parking meter fees for the Salvation Army Event: Eat outside the Box - A Picnic to End Homelessness. The total fee to be waived is \$510.00 for thirty-four meters on one weekday. Upon a motion by Mr. Parrin, seconded by Ms. Stockamp, the Board voted 7-0 to approve and adopt Resolution No. 34, 2009.

e. Resolution No. 35, 2009; Parking Meter Waiver Fees for the 500 Festival Memorial Service

Staff recommended that the Board of Public Works approve and adopt Resolution No. 35, 2009 for the waiver of parking meter fees for the 500 Festival Memorial Service Event. The total fee to be waived is \$810.00 for fifty-four parking meters on one weekday. Upon a motion by Mr. Parrin, seconded by Ms. Stockamp, the Board voted 7-0 to approve and adopt Resolution No. 35, 2009.

f. Resolution No. 37, 2009; Parking Meter Waiver Fees for the Farmer's Market

Staff recommended that the Board of Public Works approve and adopt Resolution No. 37, 2009 for the waiver of parking meter fees for the Indianapolis City Market Event: 13<sup>th</sup> Annual Original Farmers Market. The event will take place every Wednesday beginning in May and continuing through August 2009. The total fee to be waived is \$9,750.00 for twenty-five meters for twenty-six weekdays. Upon a motion by Mr. Parrin, seconded by Ms. Stockamp, the Board voted 7-0 to approve and adopt Resolution No. 37, 2009.

**ITEM # 3 – COMPLETION AND COMPLIANCE AFFIDAVITS FOR THE RESIDENTIAL DEVELOPMENT**

a. Completion and Compliance Affidavit for the Residential Development of the Camby Village Triplex Section

Staff recommended that the Board of Public Works accept the reports and documents for street construction, Camby Village Triplex Section, into the City of Indianapolis' inventory of maintenance responsibility. The contractor or developer's three-year maintenance bond(s) covering the phases of street construction has been with the Department of Metropolitan Development. Upon a motion by Mr. Rosebrough, seconded by Ms. Stockamp, the Board voted 7-0 to accept the Completion and Compliance Affidavits for the Residential development of the Camby Village Triplex Section.

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- b. Completion and Compliance Affidavit for the Residential Development of the Orchard Valley Farms Sections Four and Five

Staff recommended that the Board of Public Works accept the reports and documents for street construction, Orchard Valley Farms Sections Four and Five, into the City of Indianapolis' inventory of maintenance responsibility. The contractor or developer's three-year maintenance bond(s) covering the phases of street construction has been with the Department of Metropolitan Development. Upon a motion by Mr. Rosebrough, seconded by Ms. Stockamp, the Board voted 7-0 to accept the Completion and Compliance Affidavits for the Residential Development of the Orchard Valley Farms Sections Four and Five.

- c. Completion and Compliance Affidavit for the Residential Development of the Cedar Park Sections One and Two

Staff recommended that the Board of Public Works accept the reports and documents for street construction, the Cedar Park Sections One and Two, into the City of Indianapolis' inventory of maintenance responsibility. The contractor or developer's three-year maintenance bond(s) covering the phases of street construction has been with the Department of Metropolitan Development. Upon a motion by Mr. Rosebrough, seconded by Ms. Stockamp, the Board voted 7-0 to accept the Completion and Compliance Affidavits for the Residential Development of the Cedar Park Sections One and Two.

- d. Completion and Compliance Affidavit for the Residential Development of the Copeland Mills Estates

Staff recommended that the Board of Public Works accept the reports and documents for street construction, the Copeland Mills Estates, into the City of Indianapolis' inventory of maintenance responsibility. The contractor or developer's three-year maintenance bond(s) covering the phases of street construction has been with the Department of Metropolitan Development. Upon a motion by Mr. Rosebrough, seconded by Ms. Stockamp, the Board voted 7-0 to accept the Completion and Compliance Affidavits for the Residential Development of the Copeland Mills Estates.

**ITEM # 4 - BID AWARDS**

- a. Tandem Axle Dump Trucks  
As-Needed Basis – Team Cruiser Conversions, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute an agreement for Tandem Axle, Live Bottom, Dump Trucks with Team Cruiser Conversions, Inc., who was the overall lowest responsive and responsible bidder. The award of this bid would provide for a one year agreement for an initial purchase of twenty-five units for a total estimated expenditure of \$4,978,250.00. Mr. Parrin asked what percentage of the current fleet would be replaced by the new units. Mr. Stinson replied approximately twenty-five percent. Mr. Carroll further explained that over the next few years, additional trucks would be purchased which would give the Department a relatively new fleet. Mr. Parrin questioned why only two bids were reviewed out of the twenty-three bid holders. Mr. Stinson replied that only two companies submitted bids. Ms. Stockamp stated that she assumed the exceptions taken to the bid were not material exceptions. Mr. Stinson replied that she was correct. Mr. Rosebrough asked if it was odd

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to receive so few bidders. Mr. Stinson stated that although more companies are requesting the bid specifications, the actual bids submitted has been relatively the same over the past years. Mr. Carroll further stated that there is considerable upfitting that has to be done to the trucks. Mr. Rivera questioned the difference in pricing from last year to this year. Mr. Carroll gave an explanation of the pricing. Upon a motion by Ms. Stockamp, seconded by Mr. Hughes, the Board voted 7-0 to approve the contract award for Tandem Axle Dump Trucks.

- b. Side Loading Refuse Compactor Trucks  
As-Needed Basis – Team Cruiser Conversions, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute an agreement for Chassis Mounted, Side Loading Refuse Compactor Trucks with Team Cruiser Conversions, Inc., who was the overall lowest responsive and responsible bidder. The award of this bid would provide for a one year agreement for the initial purchase of nine units for a total estimated expenditure of \$2,631,060.00. Mr. Parrin and Mr. Rivera questioned why Pyramid Equipment was found non-responsive in their bid. Mr. Stinson explained that the company did not meet the bid specification on holding their price for a one year period. Upon a motion by Mr. Parrin, seconded by Ms. Stockamp, the Board voted 7-0 to approve the contract award for Side Loading Refuse Compactor Trucks.

**ITEM # 5 - CHANGE ORDERS**

- a. BE-11-017B, C/O No. 2; Plant Drain Pump Station Project at Belmont Advanced Wastewater Treatment Plant  
\$0 – Shook, LLC

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 2 for Shook, LLC in the increased amount of \$17,625.80 to be appropriated from the Contract Contingency Reserve Fund and an increase of 37 calendar days for Project No. BE-11-017B, Plant Drain Pump Station Project at Belmont Advanced Wastewater Treatment Plant. The original contract total of \$2,138,000.00 remains unchanged. This change order is to remove and reinstall an unforeseen water line, a credit for eliminating wall thimbles, and to remove an unforeseen concrete wall section. Ms. Stockamp questioned if this water line showed up in the as-builts or if this was missed work. Mr. Smith stated that this did not show up on the as-builts. Ms. Stockamp asked if the as-builts would be updated to reflect this. Mr. Smith replied yes. Upon a motion by Mr. Roseborough, seconded by Mr. Hughes, the Board voted 7-0 to approve Change Order No. 2 for the Plant Drain Pump Station Project at Belmont Advanced Wastewater Treatment Plant.

- b. SD-00-040A, C/O No. 1; 2008 Miscellaneous County Stormwater Improvements, Phase I  
\$(17,720.66) – Calumet Civil Contractors, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 1 for Calumet Civil Contractors, Inc. in the decreased amount of \$17,720.66 for a new contract total of \$174,091.34 and an increase of 3 calendar days for Project No. SD-00-040A, 2008 Miscellaneous County Stormwater Improvements, Phase I. This change order includes quantity adjustments to existing items and three new bid items. Upon a motion by Mr. Rivera, seconded by Ms. Stockamp, the Board voted

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7-0 to approve Change Order No. 1 for the 2008 Miscellaneous County Stormwater Improvements, Phase I Project.

- c. ST-47-038, C/O No. 4; Stop 11 Road and Arlington Avenue Intersection Improvements  
\$3,405.12 – Shelly and Sands, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 4 for Shelly and Sands, Inc. in the increased amount of \$3,405.12 for a new contract total of \$716,262.77 and no increase in time for Project No. ST-47-038, Stop 11 Road and Arlington Avenue Intersection Improvements. This change order adds additional signal items and pavement marking. Upon a motion by Ms. Stockamp, seconded by Mr. Hughes, the Board voted 7-0 to approve Change Order No. 4 for the Stop 11 Road and Arlington Avenue Intersection Improvements Project.

**ITEM # 6 – PROFESSIONAL SERVICE AGREEMENT**

Consulting and Related Services for Building Performance Integration  
\$31,000.00 – Rocky Mountain Institute

Staff recommended that the Board of Public Works approve and authorize the Director to execute an agreement with Rocky Mountain Institute for a not to exceed amount of \$31,000.00 for a contract term beginning April 22, 2009 and ending April 30, 2010. The agreement will provide consulting services that identify and prioritize ways to increase the City County Building's energy efficiency, recycling opportunities, and water and air quality. The purpose of the agreement is to transform the building into a green and sustainable building that uses less energy. Mr. Rivera questioned the travel reimbursable amount for the agreement. Mr. Walker stated that any requests for reimbursements would have to be approved by staff. Ms. Stockamp replied that the information packet listed \$2,000.00 for reimbursable items. Mr. Walker agreed. Upon a motion by Mr. Hughes, seconded by Ms. Stockamp, the Board voted 7-0 to approve the Consulting and Related Services for Building Performance Integration Agreement.

**ITEM # 7 – OTHER AMENDMENT**

Traffic Sign Face Materials, Amendment No. 2  
\$156,566.00 – Osburn Associates, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Amendment No. 2 to the contract with Osburn Associates, Inc. for the sale and delivery of Traffic Sign Face Materials. The estimated expenditure is \$156,566.00 for an additional two year term. Ms. Stockamp questioned if this was for the fabrication of the signs. Mr. Jones stated that this is just to provide the materials to make the signs. Mr. Rao asked if the same material is used every year. Mr. Jones replied that it is very similar and a constant amount is maintained. Upon a motion by Mr. Rivera, seconded by Ms. Stockamp, the Board voted 7-0 to approve Amendment No. 2 for the Traffic Sign Face Materials Agreement.

**ITEM # 8 – PROFESSIONAL SERVICE AMENDMENTS**

- a. ST-24-007; 16<sup>th</sup> Street from Alonzo Watford Sr. Drive to Stadium Drive, Amendment No. 1  
\$46,000.00 – Butler, Fairman & Seufert

Staff recommended that the Board of Public Works approve and authorize the Director to execute Amendment No. 1 to the Professional Service Agreement dated October 12, 2007 with Butler, Fairman & Seufert, for Project No. ST-24-007; 16<sup>th</sup> Street from Alonzo Watford Sr. Drive to Stadium Drive. The agreement will be increased in the amount of \$46,000.00 for a total contract amount not to exceed \$366,000.00. This amendment is for additional construction inspection for the project due to unforeseen conditions and utility issues. Ms. Stockamp asked if the unforeseen problems were engineering related. Mr. Smith replied no that it was mostly related to storm system issues. Upon a motion by Ms. Stockamp, seconded by Mr. Hughes, the Board voted 7-0 to approve Amendment No. 1 to the 16<sup>th</sup> Street from Alonzo Watford Sr. Drive to Stadium Drive Construction Inspection Agreement.

- b. BM-10-071; 62<sup>nd</sup> Street over Guion Creek, Amendment No. 1  
\$24,634.15 – Hanson Professional Services, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Amendment No. 1 to the Professional Service Agreement dated May 20, 2008 with Hanson Professional Services, Inc. for Project No. BM-10-071; 62<sup>nd</sup> Street over Guion Creek, in the increased amount of \$24,634.15 for a total amount not to exceed \$151,786.80.00. This amendment is for additional full time inspection hours required to adequately monitor the contractor's work and to mentor sub-consultants. Mr. Parrin asked if staff would recover any of the additional inspection cost from the contractor. Mr. Smith replied no because the contractor is contracted through the state since this is a federally funded project. Mr. Parrin questioned what is meant by mentoring sub-consultants. Mr. Smith explained that new and small minority owned and women owned companies are mentored by larger companies on how to do this type of work so that they may be able to compete on their own in the future. Upon a motion by Mr. Parrin, seconded by Ms. Stockamp, the Board voted 7-0 to approve Amendment No. 1 to the 62<sup>nd</sup> Street over Guion Creek Inspection Agreement.

*\*Ms. Stockamp left the Board Meeting at 1:47 p.m.*

- c. ST-25-045; I-65/I-70 at Washington Street, Market Street, and Ohio Street, Amendment No. 1  
\$385,500.00 – United Consulting Engineers & Architects

Staff recommended that the Board of Public Works approve and authorize the Director to execute Amendment No. 1 to the Professional Service Agreement dated December 11, 2007 with United Consulting Engineers & Architects for Project ST-25-045; I-65/I-70 at Washington Street, Market Street and Ohio Street. This amendment is for an increased amount of \$385,500.00 for a total amount not to exceed \$1,585,500.00. The amendment provides for additional inspection services needed during an accelerated construction schedule due to utility delays. Mr. Rao asked for information on the dollar amounts spent with minority and women owned businesses on this project. Mr. Smith responded that he would provide the Board with that information. Upon a motion by Mr. Rivera, seconded by Mr. Parrin, the Board voted 6-0 to

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approve Amendment No. 1 to I-65/I-70 at Washington Street, Market Street, and Ohio Street Inspection Agreement.

- d. SS-24-001B; Belmont North Parallel Interceptor Design, Amendment No. 2  
\$0 – Clark Dietz, Inc.

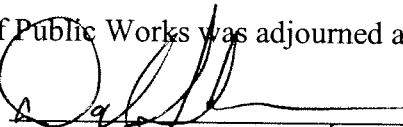
Staff recommended that the Board of Public Works approve and authorize the Director to execute Amendment No. 2 to the Professional Service Agreement dated March 28, 2007 with Clark Dietz, Inc. for Project SS-24-001B; Belmont North Parallel Interceptor Design. This amendment is for an extension of 961 calendar days and no increase in project cost. The total not to exceed contract amount is \$8,514,774.00. This amendment modifies the design of the contract and provides a time extension to the contract schedule to cover construction administration services through the end of construction. Upon a motion by Mr. Parrin, seconded by Mr. Rivera, the Board voted 6-0 to approve Amendment No. 2 to Belmont North Parallel Interceptor Design Agreement.

- e. BL-27-047; Post Road and Rawles Avenue Septic Tank Elimination Program, Amendment No. 2  
\$5,456.00 – Fleis & VandenBrink Engineering, Inc.

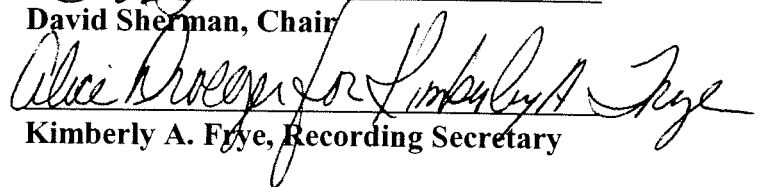
Staff recommended that the Board of Public Works approve and authorize the Director to execute Amendment No. 2 to the Professional Service Agreement with Gove Associates, Inc., which has been acquired by Fleis & VandenBrink Engineering, Inc. for Project No. BL-27-047; Post Road and Rawles Avenue Septic Tank Elimination Program. This amendment is for an increased amount of \$5,456.00 and a total not to exceed contract amount of \$412,468.75. This amendment is needed due to the original land acquisition allowance being insufficient to cover the legal, plat and appraisal services of sewer easement needs. Upon a motion by Mr. Hughes, seconded by Mr. Parrin, the Board voted 6-0 to approve Amendment No. 2 to Post Road and Rawles Avenue Septic Tank Elimination Program Agreement.

**ITEM # 9 – OTHER BUSINESS**

There being no further business the meeting of the Board of Public Works was adjourned at 1:55 p.m.



David Sherman, Chair



Kimberly A. Frye, Recording Secretary